100,000

100,000

Status: New Submission



For the month ended:

Balance at close of the month

31 December 2024

# Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchanges and Clearing Limited											
Name of Issuer:	Boyaa Interactive Internati	onal Limited	d								
Date Submitted:	03 January 2025										
I. Movements in Authorised / Registered Share Capital											
1. Class of shares	Ordinary shares		Type of shares	Not applicable			Listed on the Exchange (Note 1)		Yes		
Stock code (if listed)	00434		Description								
		Number of	f authorised/registered	d shares	shares Par va		e		Authorised/registered share capital		
Balance at close of preceding month			2,000	0,000,000	USD		0.00005	USD		100,000	
Increase / decrease (-)								USD			

2,000,000,000 USD

Total authorised/registered share capital at the end of the month: USD

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0.00005 USD

### II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	shares Ordinary shares T		Type of shares	Not app	olicable	Listed on the Exchang		Yes			
Stock code (if listed)	00434		Description								
		of issued shares g treasury shares)		Number of treasur	Total number of issued shares						
Balance at close of preceding month			710,:	161,301		0			710,161,301		
Increase / decrease (-)				22,429							
Balance at close of the month		710,:	183,730		0			710,183,730			

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### III. Details of Movements in Issued Shares and/or Treasury Shares

# (A). Share Options (under Share Option Schemes of the Issuer)

1. 0	Class of shares	Scheme  Number of share options outstanding at close of preceding month  4,287,429  Exercised - new		Type of shares Not applicable			icabl	e	Listed on the Exchange (Note 1)			Yes		
Sto	Stock code (if listed) 00434 [		Description											
Particulars of share option scheme		options outstanding at close of preceding		Movement during the month		options outsta		Number of share options outstanding at close of the month	Number of new shares shares transferred out of issued during the month pursuant thorses (A1)		may be transfe treasur thereto a	shares which issued or rred out of y pursuant s at close of month	The total number shares which may issued or transferre of treasury upo exercise of all shoptions to be grar under the scheme close of the mor	be be dout out on are onted be at
1).	Post-IPO Share Option Scheme (Exercise Price	4,287,429	Granted	Granted		0		820,000	3,467,429	0		820,000		nay be rred out pon share ranted me at
	HK\$3.108)		Exercised - new shares involved			-3,467,429								
			Exercised - treasury	shares involved		0								may be erred out upon I share granted eme at
			Cancelled			0								ay be red out oon share anted me at
			Lapsed			0								
Gen	eral Meeting approval date (if ap	oplicable) 23 October 2	2013											

Increase in issued shares (excluding treasury shares):		3,467,429	Ordinary shares (AA1		
Decrease in treasury shares:		0	Ordinary shares (AA2)		
Total funds raised during the month from exercise of options:	HKD	10	7,776,769		

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Not applicable

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Not applicable

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Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

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# (E). Other Movements in Issued Shares and/or Treasury Shares

1. Class of shares Ordinary shares			Туре	of shares	Not applicable		Listed on the Exchange (No	te 1)		Yes		
Sto	ck code (if listed)	00434	Descri	ption						•		
Events		At price	(if applicable)	Date of event (Note 2)	General Meeting approval date (if applicable)	Increase/ decrease (-) in issued shares (excluding treasury shares) during the month pursuant thereto (E1)	Increase/ decrease (-) in		umber of shares re purchased for canc ot yet cancelled as the month (No	ellation but at close of		
			Currency	Amount			pursuant mereto (E1)			are monar (re		
L).	Repurchase of shares (shares re	epurchased and cancelled)	HKD	1.63	2 24 December 2024	19 April 2024	-3,445,000					
										ary shares (EE1)		
Rer	marks:						-					
1.	Repurchases of a total of	3,445,000 ordinary shares we	ere made	on 12, 17, 18 a	and 19 July 2024	and such share	s have been cancelled on 2	4 December 2024	4.			
	Total increase/ decrea	ase (-) in issued shares (exclu	ıding trea:	sury shares) dı	uring the month (i.	e. Total of AA1	to EE1):	22,429	Ordinary	shares		
		Total increase/ decrease	(-) in trea	ısury shares dı	uring the month (i.	e. Total of AA2	to EE2):	0	Ordinary	shares		

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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

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V. Confirmations Not applicable

Submitted by: Dai Zhikang

Title: Chairman and Executive Director

(Director, Secretary or other Duly Authorised Officer)

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#### Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

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